Parks Committee Agenda Jefferson County Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

Date: Monday, December 12, 2016

Time: 10:00 a.m.

Committee members: Foelker, Matt Payne, Laura

Kelly, Mike Tietz, Augie

Nass, Steve

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Park Committee minutes for November 7, 2016
- 6. Communications
- 7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion and Possible Action in responding to correspondence received by Beth Shropshire regarding roaming dogs and privacy of adjoining landowners at Korth park
- 9. Discussion and Possible Action on Dogs at Large in County Parks
- 10. Discussion and Possible Action on the installation of a controlled dusk to dawn gate at Carnes East and ownership of Jones Lane as it pertains to the Town of Jefferson
- 11. Discussion and Possible Action on Foraging in County Parks
- 12. Discussion and Possible Action on Transfer of an 8-mile Segment of Snowmobile Trail Corridor 9 from Waukesha County to Jefferson County
- 13. Discussion and Possible Action on Pohlmann Park Silo
- 14. Discussion on GPS-ing of the Snowmobile Trails
- 15. Discussion on Shelter Rental Fees
- 16. Discussion on Holzhueter Easement
- 17. Discussion on Interurban Trail
- 18. Discussion on Glacial Heritage Area (GHA) Friends of GHA
- 19. Discussion on 2017 Dog Park Tag Sales and Donations
- 20. Discussion and Possible Action on Stewardship Grant Application for the 5.7 acre Addition to the Garman Nature Preserve
- 21. Review of Financial Statements (October 2016) and Department Update Parks Department
- 22. Adjourn

Next scheduled meetings: January, 2017

February, 2017 March, 2017

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.